

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006287

FILED
Apr 27, 2009
Secretary of State

Entity Name: COUNTY LINE ROAD FLORIDA LLC

Current Principal Place of Business:

1020 LEHIGH STATION ROAD
HENRIETTA, NY 14467

New Principal Place of Business:

Current Mailing Address:

PO BOX 230
HENRIETTA, NY 14467

New Mailing Address:

FEI Number: 26-1232262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEAR, CHRISTOPHER M ESQ.
ONE LAKE MORTON DRIVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CPH FLORIDA LLC
Address: 1020 LEHIGH STATION ROAD
City-St-Zip: HENRIETTA, NY 14467

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD R. LEFROIS

MGRM

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date